# Charitable Gaming 06/27/2018 10:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:6/20/2018 MH Posted:6/26/2018 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

#### STATE OF DELAWARE

## BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV

EMAIL:customerservice.dpr@state.de.us

AMENDED AGENDA (Amended items are noted with an asterisk)

#### I. Call to Order

### II. Review and Approval of Minutes

A. Meeting Minutes - March 28, 2018

#### **III. Unfinished Business**

## **IV. New Business**

- A. Ratification of Bingo Event Permits Issued
  - 1. Christiana Fire Company
  - 2. Women's Club of Milton
  - 3. Our Lady of Fatima Catholic Church
  - 4. Mill Creek Fire Company Ladies Auxiliary
  - 5. Rainbow Chorale of Delaware New Castle
  - 6. St. Elizabeth Ann Seton
  - 7. Seaford Elks Lodge #2458
  - 8. Delaware Veterans Inc. Post II
  - 9. St. Anthony of Padua Church

- 10. Cape Henlopen Senior Center, Inc.
- 11. Walter L. Fox American Legion Post No. 2
- 12. Oak Orchard Riverdale American Legion Post 28
- 13. Edgemoor Community Center, Inc.
- 14. Frederica Volunteer Fire Company
- 15. Indian River Senior Center, Inc.
- 16. Milton Fire Department, Inc. Ladies Auxiliary
- 17. Quota International of Wilmington
- 18. Exceptional Care for Children, Inc.
- 19. Indian River Volunteer Fire Company
- 20. Dover Elks Lodge #1903
- 21. Harrington Fire Company, Inc.
- 22. Holy Rosary Catholic Church
- 23. Camden-Wyoming Fire Company, Inc.
- 24. Middletown High School Band Boosters Inc.
- 25. Cape Henlopen Elks Lodge #2540
- 26. Sqt. William Lloyd Nelson VFW Post 3792
- 27. St. Helena R.C. Church
- 28. Newark Elks Lodge #2281
- 29. Mamie A. Warren Senior Center
- 30. Bowers Fire Company\*
- 31. Camden Wyoming Moose Lodge 203\*
- B. Ratification of Charitable Gaming Event Permits Issued
  - 1. American Legion Post #24
  - 2. Fraternal Order of Eagles Lodge #4528
  - 3. American Legion #17
  - 4. Georgetown-Ellendale VFW Post 2931
  - 5. Holy Family Church
  - 6. Newark Moose Lodge #630
  - 7. St. John the Beloved

- 8. Long Neck AmVets Ladies Auxiliary #22
- 9. Mason Dixon VFW Post #7234
- 10. Sons of AmVets Post 22
- 11. Laurel American Legion Post 19
- 12. Henlopen Post #5 Inc.
- 13. Oak Orchard-Riverdale American Legion Auxiliary Unit #28
- 14. Oak Orchard Riverdale American Legion Post 28
- 15. Cape Henlopen Elks Lodge #2540
- 16. Ladies of the Elks Dover Lodge #1903
- 17. VFW Post 7447
- 18. Milford Elks Lodge #2401
- 19. Lewes-Rehoboth Moose Lodge #646
- 20. AmVets Post 2
- 21. Newark Elks Lodge #2281
- 22. AmVets Post 2 Ladies Auxiliary\*
- C. Ratification of Applications for Raffle Events Issued
  - 1. Delaware Humane Association
  - 2. St. Joseph Catholic Church
  - 3. St. Mary Magdalen School
  - 4. Boys and Girls Clubs of Delaware
  - 5. Autism Delaware, Inc.
  - 6. Little Sisters of the Poor
  - 7. Nur Shrine
  - 8. The Cathedral Choir School of Delaware
  - 9. Ronald McDonald House of Delaware
  - 10. Delaware Storm Travel Teams, Inc.
  - 11. St. Elizabeth Ann Seton
- D. Ratification of Applications for Instant or Sealed Games
  - 1. Townsend Fire Company
  - 2. Quota International of Wilmington

- E. Review of Applications for Charitable Gaming Events
  - 1. AmVets Post 2
- F. Review of Applications for Raffle Events
  - 1. Delmar Fire Department, Inc.
  - 2. Milton Historical Society
  - 3. Christiana Care Health System
  - 4. Indian River Senior Center Inc.
  - 5. Delaware Technical & Community College Education Foundation
  - 6. Delaware Technical & Community College Education Foundation\*
  - 7. Knights of Columbus Coffee Run Council #6768\*
- G. Review of Applications for Instant or Sealed Games\*
  - 1. Delmar Fire Department, Inc.\*
- H. Complaint Updates
  - 1. Complaint #22-04-17 Sent to the Office of the Attorney General for Further Review
  - 2. Complaint #22-05-17 Sent to the Office of the Attorney General for Further Review
- I. Election of Officers
- J. Proposed Regulations for Queen of Hearts
- K. Inspection Reports
  - 1. Immanuel Shelter, Inc.
  - 2. St. Anthony's of Padua

#### V. Correspondence

A. Division of Gaming Enforcement

#### VI. Other Business before the Board (For Discussion Only)

#### **VII. Public Comment**

#### **VIII. Next Meeting Date**

A. Wednesday, July 25, 2018 at 10:00 a.m. in Conference Room B

### IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.